

AGENDA
FOR THE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: February 15, 2022

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd
Chester, California

**Public Members are welcome to attend in person or by conference call:
1-978-990-5000 Access Code: 352713**

1. Call to Order:
 - a. Pledge of Allegiance
 - b. Agenda Approval
 1. Discussion and possible action
2. Ad Hoc Committee Update: Legal Counsel Recruitment: (Voboril / Graffweg)
 - a. *Prentice/Long PC (in attendance)*
 1. Possible discussion, recommendation and action
3. Closed Session:
 - a. Labor Negotiations: Professional Fire Fighters Local #5317 MOU (54957.6)
4. Reconvene
5. Report on Closed
6. Public Comment : Non-agenda items.
The board cannot take action on comments regarding non-agenda items. We do, however value public input and will consider comments for future action.
7. Meeting Minutes:
 - a. January 18, 2022 Regular Meeting Minutes
 - b. January 20, 2022 Special Meeting Minutes
 - c. February 3, 2022 Special Meeting Minutes
 1. Discussion and possible action for each
8. Financials:
 - a. January 2022
 1. Discussion and possible action
9. Public Comment: Agenda items.
The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public during the point of discussion and before action is taken for each agenda item within the agenda. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.

10. Emergency Services Report: Chief Brian Layne
 - a. Discussion and possible action
11. Local Union Representatives:
 - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
12. Finance Committee Update: (Voboril / Mathews)
 - a. Discussion, possible recommendation to the board for possible action
13. Personnel Committee Update: (Graffweg / Steffen) 1-25-2022 meeting update
 - a. Spending Policy #3030, amended 3030.04: 2 signatures over \$3000.00 by General Manager and a Director
 1. Discussion, possible recommendation to the board for possible action
 - b. General Manager:
 1. Policy #2300 Job Description
 2. Job posting guidelines
 - A. Discussion, possible recommendation to the board for possible action on each
 - c. Payroll Options & Fire Payroll Management
 1. Discussion, possible recommendation to the board for possible action
14. Ad Hoc Committee Update: Ambulance Revenue (Raker / Voboril)
 - a. Possible discussion, possible recommendation and possible action
15. Ad Hoc Committee Update: General Manager Recruitment (Voboril / Graffweg)
 - a. Possible discussion, possible recommendation and possible action
16. Resolution #410: Credit Card Limits: amendment
 - a. Delete Bengaard. Add Carr and Pettit. Increase Bottini
 1. Discussion and possible action
17. Correspondence: none at time of posting
18. Comments:
 - a. Directors:
 - b. Staff:
19. Adjournment:

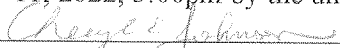
Chester Public Utility District

Date: 2-11-2022

By: 
Cheryl E. Johnson, CPUD Clerk to the Board

POSTING

This agenda was posted on the front window of the office of the Chester Public Utility District located at 251 Chester Airport Rd., Chester California, at the Chester Post Office, emailed to the Plumas News Editor, and at Chesterpud.org by February 11, 2022, 3:00pm by the undersigned.


Cheryl Johnson, CPUD Clerk to the Board